Township of Selwyn Regular Council Meeting

Tuesday, May 28, 2024 - 1:00 PM

Council Meeting

Council Chambers 1310 Centre Line Township of Selwyn

Watch the meeting via livestreaming

https://www.youtube.com/user/SelwynTownship

- 12:45 PM Committee of Adjustment
- 1:00 PM Regular Council Meeting Begins

Land Acknowledgment

We respectfully acknowledge that we are on the treaty and traditional territory of the Michi Saagiig Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.

Moment of Silent Reflection

Please observe a moment of silence, so that Council, staff and members of the public can quietly reflect on our duty to the community that we are trying to serve.

Notification to Members of the Public

Members of the public, staff, presenters and members of Council please be advised that meetings are broadcast and recorded and made available on the internet.

Declaration of Pecuniary Interest and the General Nature Thereof

1. Minutes

- (a) Minutes Open Session
 - Motion to adopt the minutes of the Regular Council Meeting of May 14, 2024

Discussion out of the minutes

2. Deputations and/or Invited Persons and/or Public Meetings

- (a) 1:05 pm Andy Mitchell, Selwyn Library Board Chair Presentation
 - Attachment Annual Report
 - Attachment Patron Feedback

3. Question Period

15 minutes, one question per person at a time, on a rotating basis

If a member of the public has a question please send an email by Noon on the day of the meeting noting your question which will be read into the public record and responded to during the meeting. An email will be sent following the meeting with a link to the recording.

4. Municipal Officer's & Staff Reports - Direction

- (a) Robert Kelly, Manager of Building and Planning <u>Telecommunication</u>
 Towers Protocol
 - Attachment <u>Draft Telecommunication Tower Protocol</u>
- (b) Alex Ernst, Water/ Wastewater Supervisor <u>Drinking Water Quality</u>
 <u>Management System Operational Plan</u>

Consent Items

All matters listed under Consent Items are considered to be routine, housekeeping, information or non-controversial in nature and to facilitate Council's consideration can be approved by one motion.

5. Municipal Officer's & Staff Reports – Information/Housekeeping/Non-Controversial

None.

- 6. Correspondence for Discussion and/or Decision
 - (a) Correspondence Report May 28, 2024

7. Peterborough County Report

(a) Peterborough County Report – May 28, 2024

8. Committee Reports

None.

9. Petitions

10. Other, New & Unfinished Business

11. By-laws

- (a) 2024-030 Telecommunications Tower Protocol Report
- (b) 2024-031 Confirming

Adjournment